



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, May 19, 2014 5:00 p.m.

Workshop, May 15, 2014 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

1. Consent Agenda

- A. City Commission Meeting Minutes – April 21, 2014*
- B. City Commission Workshop Minutes – April 29, 2014*
- C. Event Application – ACFC Rainbow Run 5K*
- D. Proclamation – 50th Anniversary of Community Action*

Exhibit: Agenda Item No. 1A – 1D

Recommendation: Recommended motion is to approve the consent agenda.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

- 2. State Highway Lighting Maintenance & Compensation Agreement** – This agreement is required by FDOT for maintenance of lights on State highways.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve the State Highway Lighting Maintenance and Compensation Agreement.

- 3. Discussion on 2015 Paving Project** – Public Works Director will present two alternatives for consideration for the 2015 paving project. One alternative is for 1.75 miles of paving at a cost of \$139,721 and driveway apron costs of \$60,278 totaling approximately \$200,000 and the second alternative would be paving approximately 2.69 miles for an approximate cost of \$200,000, not including any driveway aprons.

Exhibit: Agenda Item Report No. 3

Recommendation: Commission Discretion.

- 4. Discussion on Funding the Clewiston & Beyond Chamber of Commerce Photo Contest** – Chamber representatives came to the April meeting and requested the City be a Presenting Sponsor of the photo contest. City Attorney Schoech has reviewed this request and the Attorney General's opinion is that no public purpose can be shown for this funding.

Exhibit: Agenda Item Report No. 4

Recommendation: Commission Discretion.

5. **Discussion on Options for Boat Basin \$75,000 Grant** – Scott Jones of Johnson Prewitt presented four (4) options for consideration for expending the FWC grant money at the April 29, 2014 workshop. Mr. Jones expressed his preference would be the fourth option, Clearing Area to the West. Terry Gardner stated in the workshop that another option of adding a walkway at the basin docks should also be considered. (The price for this is unknown.)

Exhibit: Agenda Item Report No. 5

Recommendation: Commission Discretion.

6. **Area Housing Authority Request for Land Discussion** - Don Shivers of the Housing Authority has contacted the City about a possible grant for housing the Authority can apply for and has requested the City consider selling or giving a parcel of land to the Authority.

Exhibit: Agenda Item Report No. 6

Recommendation: Commission Discretion.

RESOLUTION

7. **Resolution No. 2014-03** – This resolution is necessary to establish a budget for the USSC contribution to the senior Citizens Center, revise estimate for City Gas Utility Tax & Franchise Fee, and DOJ Grant award.

Exhibit: Agenda Item Report No. 7

Recommendation: Recommended motion is to approve Resolution 2014-03.

OTHER

8. **Budget Recap Discussion on First Six Months of FY**

9. **Departmental Monthly Reports** – Presented for information only.

PUBLIC COMMENTS - At this time, any person will be allowed to speak on any matter that pertains to City business.

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE CITY ATTORNEY

COMMENTS FROM THE CITY COMMISSION

ADJOURNMENT

The City of Clewiston is an equal opportunity provider and employer.

City Hall is wheelchair accessible and accessible parking spaces are available. Accommodation requests or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's office at (863) 983-1484, extension 227, or FAX (863) 983-4055 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, do hereby certify the above Notice of Meeting of the City Commission of the City of Clewiston is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front and rear entrances of City Hall, a place convenient and readily accessible to the general public at all times.

Marilyn McCorvey, City Clerk